



## KAMUYU AYDINLATMA PLATFORMU

# ÜNLÜ YATIRIM HOLDİNG A.Ş. Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

Summary Info	2023 Yılı Olağan Genel Kurulu toplantısında onaylanan Kar Payı Dağıtmama Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	09.05.2024
Date of Related General Assembly	06.06.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

## Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREUNCO00015		0,0000000	0	0	0,0000000	0
B Grubu, UNLU, TREUNCO00023		0,0000000	0	0	0,0000000	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREUNCO00015	0	0
B Grubu, UNLU, TREUNCO00023	0	0

## Additional Explanations

Şirketimizin bugün yapılan Genel Kurul Toplantısı'nda, 01.01.2023 -31.12.2023 tarihli hesap dönemini kapsayan 2023 yılı hesap dönemine dair faaliyet kârının dağıtılmamasına ilişkin Yönetim Kurulu'nun 09.05.2024 tarihli kararı onaylanmıştır.

## Supplementary Documents

Appendix: 1	Ünlü Yatırım Holding A.Ş. 2023 Yılı Kar Dağıtım Tablosu.pdf
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## DIVIDEND DISTRIBUTION TABLE

### ÜNLÜ YATIRIM HOLDİNG A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 175.000.000

**2. Total Legal Reserves (According to Legal Records)** 9.788.224

**Information on privileges in dividend distribution, if any, in the Articles of Association:** Kar dağıtımında imtiyaz yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	157.830.806	62.707.618
4. Taxes Payable (-)	121.676.350	0
5. Net Current Period Profit	36.154.456	62.707.618
6. Losses in Previous Years (-)	358.127.472	385.294.746
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-321.973.016	-322.587.128
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	7.279.560	4.255.500
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-314.693.456	-318.331.628
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	-321.973.016	-322.587.128
20. Other Distributable Resources	0	0

### Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.